

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 6th day of January, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the meeting place thereof in the Public Library and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

**PRESENT:**

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

**ABSENT**

<b>CITY STAFF PRESENT:</b>	K.M. Hubert	City Manager
	Yvonne Stonebraker	Administrative Assistant

**OTHERS PRESENT:** Carl St. Claire, Annette Schonhoeft, Raul Delgado and Vickie Yardley/VenuWorks, Tom Andrews, Alpha Covington

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

President Head called the meeting to order at 6:30 P.M. He stated there was a quorum.

**ITEM 4. VENUWORKS OPERATIONS REPORT.**

Executive Director Schonhoeft of VenuWorks presented her January 6, 2009 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

**ITEM 5. CONSIDER AND ACT ON APPROVAL OF FURNITURE FIXTURES AND EQUIPMENT FOR THE CIVIC CENTER.**

Executive Director Schonhoeft stated she was submitting a furniture, fixtures and equipment list for approval. She stated the list consisted of skirting, piping drapes and carts (with an upgrade to the drapes), follow spotlights, intelligent lighting, wheelchair lift, projector carts, lifetime table and chair carts, projector screens, pallet jack, office furniture, dance floor, forklifts and table top lecterns' and presentation stands (the lecterns' bid chosen was \$250.00 more than the lowest bid because the lecterns' could be used as a table or a stand).

Director Roberts made a motion to approve the furniture, fixtures and equipment list for the Civic Center. Director Covington seconded the motion and the motion carried unanimously.

**ITEM 2.**

**REVIEW AND DISCUSS ORGANIZATION AND RESPONSIBILITY OF THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT WITH ATTORNEY TOM ANDREWS.**

Attorney Tom Andrews stated he would work on a portfolio of the APMDD. He stated the portfolio would include the operative law for the District, the election that created the District, Bylaws and the contract between the City of Aransas Pass and the APMDD. Mr. Andrews stated when the portfolio was completed, the Board could read it and Mr. Andrews would come back and answer any questions the members had.

**ITEM 3.**

**REVIEW AND DISCUSS SALES TAX FOR ECONOMIC DEVELOPMENT.**

City Manager K.M. Hubert stated she has ordered books on Sales Tax for Economic Development for the APMDD Board members so they may have a better knowledge of what the Board could accomplish with sales tax monies.

**ITEM 6.**

**REVIEW CURRENT FINANCIAL STATEMENTS.**

Treasurer Seals presented the November 2008 financial statements.

**ITEM 7.**

**CONSIDER AND ACT ON TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 12 FOR THE CIVIC CENTER.**

Director Roberts made a motion to approve Teal Construction's Pay Application Number 12 for the Civic Center for \$263,911.50. Director Stansberry seconded the motion and the motion carried unanimously.

**ITEM 8.**

**CONSIDER AND ACT ON TEAL CONSTRUCTION'S CHANGE ORDER NUMBER 8 FOR THE CIVIC CENTER.**

Vice-President Comingore made a motion to approve Teal Construction's Change Order Number 8 for \$12,428.45. Treasurer Seals seconded the motion and the motion carried unanimously.

**ITEM 9.**

**CONSIDER AND ACT ON APPROVING INVOICES FOR PAYMENT.**

No action taken.

**ITEM 10.**

**ADJOURNMENT OF MEETING.**

Vice President Comingore made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried unanimously.

President Head adjourned the meeting at 7:52 P.M.

ATTEST:

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Richard Head, President

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Randall Freeze, Secretary